RESOLUTION NO. 2017-10 CRA 1 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF 2 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT 3 AGENCY A GRANT FROM THE STATE OF FLORIDA DIVISION 4 5 OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS 6 MITIGATION PROGRAM (RESIDENTIAL CONSTRUCTION 7 MITIGATION PROGRAM) IN THE AMOUNT OF \$148,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE 8 9 GRANT AGREEMENT FOR THE RESIDENTIAL 10 CONSTRUCTION MITIGATION PROGRAM BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT 11 AGENCY AND THE STATE OF FLORIDA DIVISION OF 12 EMERGENCY MANAGEMENT; AUTHORIZING THE 13 14 EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY APPROPRIATE TO IMPLEMENT 15 AND THE GRANT AGREEMENT AND PROGRAM: AND PROVIDING AN 16 EFFECTIVE DATE. 17

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WHEREAS, On April 4, 2017 the Hallandale Beach Community Redevelopment Agency
 ("HBCRA") submitted a grant application to the State of Florida Division of Emergency
 Management for the Hurricane Loss Mitigation Program (Residential Construction Mitigation
 Program – RFP-DEM-16-17-048); and

WHEREAS, on April 27, 2017, the State of Florida Division of Emergency Management advertised the Notice of Intent to Award and the HBCRA was selected as a recipient of this grant in the maximum amount of \$148,000, which grant will be utilized to assist single family residential property owners in the City of Hallandale Beach ("City") to prevent or reduce damage to existing structures due to flooding and other disasters such as hurricanes; and

WHEREAS, the Board of Directors of the HBCRA desires to accept the grant from the State of Florida Division of Emergency Management in the amount of \$148,000, enter into a Grant Agreement with the State of Florida Division of Emergency Management, and continue to fund its "Residential Construction Mitigation Program" which is available to all residential properties in the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

- 36 Section 1. <u>Recitals</u>. The recitals in the whereas clauses are true and correct, and 37 incorporated into this Resolution.
- Section 2. <u>Acceptance of Grant from the State of Florida Division of Emergency</u>
 <u>Management</u>. The grant from the State of Florida Division of Emergency Management in the
 amount of \$148,000 is hereby accepted.

Section 3. <u>Authority to enter into Grant Agreement</u>. The Executive Director is hereby authorized to execute and deliver a Grant Agreement with the State of Florida Division of Emergency Management for the grant in the amount of \$148,000 on such terms and conditions as approved by the HBCRA Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

46 Section 4. <u>Implementation of Agreement</u>. The Executive Director is hereby authorized to 47 take all steps necessary and appropriate to implement the terms and conditions of the Grant 48 Agreement with the State of Florida Division of Emergency Management and continue to fund its 49 "Residential Construction Mitigation Program" which is available to all residential properties in the 50 City.

51 Section 5. <u>Effective Date</u>. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a ______ vote of the Board of the Hallandale
 Beach Community Redevelopment Agency, this 15th day of May, 2017.

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ATTEST:

HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, HBCRA CLERK

JOY COOPER, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., HBCRA ATTORNEY

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